



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held February 24, 2009, the Board took the following action:

18

The following item was called up for consideration:

The Director of Public Health's recommendation to approve and authorize the Director of Public Health to execute amendments to 77 Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) agreements that revise agreement maximum obligations pursuant to the Department of Public Health's Office of AIDS Programs and Policy's implementation of the Commission on HIV's funding allocations for a total maximum obligation of \$8,022,596, fully offset by State and Federal funds and Net County Cost, and to extend the terms as follows: 1) effective March 1, 2009, through May 31, 2009, for 55 agreements which provide various program services, including capacity building consultation; case management family support; management psychosocial; case management transitional; client advocacy; legal services; training services; ambulatory outpatient; medical specialty services; oral healthcare (dental); transportation; language; and/or data management; 2) effective April 1, 2009 through May 31, 2009 for 21 agreements for treatment education and peer support services; and 3) effective July 1, 2009 through February 28, 2011, for one hospice/skilled nursing agreement; and authorize the Director to:

Execute amendment to agreement with Watts Healthcare Foundation in the amount of \$206,648, for the provision of residential treatment services, effective upon execution by all parties, but no sooner than date of Board approval through February 28, 2010, 100% offset by Ryan White Program Part A funds;

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Execute two sole-source agreements with Center for Health Justice and Public Health Foundation Enterprise for HIV/AIDS services jail-based transitional case management services, effective April 1, 2009, through May 31, 2009, for a total maximum obligation of \$36,250, 100% offset by Ryan White Program Part B funds.

Jonathan E. Freedman, Chief Deputy, Department of Public Health, Mario Perez, Director of Office AIDS Programs and Policies responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Director of Public Health's attached recommendation was approved.

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#### Attachment

#### Copies distributed:

Each Supervisor  
County Counsel  
Chief Executive Officer  
Director of Public Health